

**Carlisle Housing Authority
Meeting Minutes
February 22, 2016**

Present: Alan Lehotsky, Chair; Mark Levitan, Vice-Chair; Barbara Bjornson; Carolyn Ing; Steven Pearlman; Elizabeth DeMille Barnett, Housing Coordinator. .

1. Meeting called to order at 7:30 p.m.

- A. NOAH Benfield Farms.** Alan Lehotsky reported that per the directive of the Board of Health Temporary Certificate of Compliance. NOAH has continued to conduct septic testing with positive results.

Elizabeth DeMille Barnett, Housing Coordinator reported that NOAH wanted the public as well as the Housing Authority to be aware that although NOAH continues to maintain a waiting list; there continues to be some turnover with units occasionally available.

- B. TILL, Inc. Group Home.** Construction remains on schedule.

- C. 760 CMR 56.03 (3)(b) 1.5% General Land Area Minimum next steps.** Mark Levitan reported that he had been invited by the Planning Board to give a presentation, using the interactive “1.5% General Land Area Minimum” spreadsheet which he developed.

E. Lyn Lemaire Open Meeting Law Complaint with the Attorney General’s Office and upcoming joint Board of Selectmen and Affordable Housing Trust Meeting. Discussion followed on Open Meeting Law Complaint which was filed by Ms. Lemaire to the Attorney General on January 27, 2016 and the upcoming joint Board of Selectmen and Affordable Housing Trust meeting scheduled for February 23, 2016. .

- D. 2016 Carlisle Housing Authority Report.** A copy of the 2016 Carlisle Housing Authority Report was circulated.

2. Next Meeting Date(s): Monday, March 14, 2016 at 7:30 p.m.

3. Meeting Adjourned at 8:20 p.m.

Respectfully submitted,

Elizabeth DeMille Barnett, Housing Coordinator